



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

ALC/PTH/WK  
F. #2016R01805

*271 Cadman Plaza East  
Brooklyn, New York 11201*

May 25, 2018

**By Email and ECF**

All Counsel on Attached Appendix A.

Re: United States v. Jeffrey Chartier, et al.  
Criminal Docket No. 17-372 (JS)

Dear Counsel:

Enclosed please find discovery provided by the government in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This disclosure supplements the government's earlier disclosures. The government again requests reciprocal discovery from the defendants.

The government has made the following materials available at First Choice Copy ("First Choice") for reproduction to the defendants:

1. Hard copy materials, EDNY-PTP-HC-000001 - EDNY-PTP-HC-027177, obtained on July 12, 2017 from suites A6 and A24 at the office located at 535 Broadhollow Road, Melville, New York, pursuant to court-authorized search warrants (see EDNY-PTP\_000262324 - EDNY-PTP\_000262360 and EDNY-PTP\_000262361 - EDNY-PTP\_000262379) (the "Search Warrants"):

LOCATION <sup>1</sup>	BATES BEGDOC - ENDDOC
Suite A6, G	EDNY-PTP-HC-000001 - EDNY-PTP-HC-003411
Suite A6, H	EDNY-PTP-HC-003412 - EDNY-PTP-HC-004639
Suite A6, H	EDNY-PTP-HC-004640 - EDNY-PTP-HC-007213
Suite A6, H	EDNY-PTP-HC-007214 - EDNY-PTP-HC-009427
Suite A6, D25	EDNY-PTP-HC-009428 - EDNY-PTP-HC-010615
Suite A6, D24	EDNY-PTP-HC-010616 - EDNY-PTP-HC-011690
Suite A6, H	EDNY-PTP-HC-011691 - EDNY-PTP-HC-013238

<sup>1</sup> The government attaches, as Appendix B to this letter, site sketches that specify the locations referenced in the charts herein.

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Suite A6, I	EDNY-PTP-HC-013239 - EDNY-PTP-HC-018094
Suite A6, D21	EDNY-PTP-HC-018095 - EDNY-PTP-HC-020595
Suite A6, D19	EDNY-PTP-HC-020596 - EDNY-PTP-HC-021939
Suite A6, I	EDNY-PTP-HC-021940 - EDNY-PTP-HC-023153
Suite A6, D4	EDNY-PTP-HC-023154 - EDNY-PTP-HC-023158
Suite A6, H	EDNY-PTP-HC-023159 - EDNY-PTP-HC-023187
Suite A6, D15	EDNY-PTP-HC-023188 - EDNY-PTP-HC-023604
Suite A6, D16	EDNY-PTP-HC-023605 - EDNY-PTP-HC-026511
Suite A6, D14	EDNY-PTP-HC-026512 - EDNY-PTP-HC-026802
Suite A24, A	EDNY-PTP-HC-026803 - EDNY-PTP-HC-026952
Suite A24, A7	EDNY-PTP-HC-026953 - EDNY-PTP-HC-027047
Suite A24, A8	EDNY-PTP-HC-027048 - EDNY-PTP-HC-027177

2. Materials, EDNY-PTP-SWD-000001 - EDNY-PTP-SWD-000039, obtained from electronic media, including phones, flash drives, digital voice recorders, and computers (in their original format, as Federal Bureau of Investigation electronic “report” files), pursuant to the Search Warrants:

LOCATION	DESCRIPTION	BATES NUMBERS
Suite A6, D20	Phone - Multi-project	EDNY-PTP-SWD-000001
Suite A6, H	Phone - D415 Optimus L90	EDNY-PTP-SWD-000002
Suite A6, H	Phone - L34C Optimus Fuel	EDNY-PTP-SWD-000003
Suite A6, I	Phone - SM-G550T Galaxy On5	EDNY-PTP-SWD-000004
Suite A6, I	Phone - SM-G955U Galaxy S8+	EDNY-PTP-SWD-000005
Suite A24, A	Phone - SM-G550T Galaxy On5	EDNY-PTP-SWD-000006
Suite A6, D16	Computer	EDNY-PTP-SWD-000007
Suite A6, D18	Computer	EDNY-PTP-SWD-000008
Suite A6, D18	Flash Drive	EDNY-PTP-SWD-000009
Suite A6, D19	Computer	EDNY-PTP-SWD-000010
Suite A6, D21	Computer	EDNY-PTP-SWD-000011
Suite A6, D22	Computer	EDNY-PTP-SWD-000012
Suite A6, D23	Computer	EDNY-PTP-SWD-000013
Suite A6, D24	Computer	EDNY-PTP-SWD-000014
Suite A6, D25	Computer	EDNY-PTP-SWD-000015
Suite A6, I	Computer	EDNY-PTP-SWD-000016
Suite A6, D9	Computer	EDNY-PTP-SWD-000017
Suite A6, D17	Digital Voice Recorder	EDNY-PTP-SWD-000018
Suite A24, A7	Digital Voice Recorder	EDNY-PTP-SWD-000019
Suite A24, A9	Flash Drive	EDNY-PTP-SWD-000020

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LOCATION	DESCRIPTION	BATES NUMBERS
Suite A24, A	Digital Voice Recorder	EDNY-PTP-SWD-000021
Suite A6, D1	Computer	EDNY-PTP-SWD-000022
Suite A6, D10	Computer	EDNY-PTP-SWD-000023
Suite A6, D7	Flash Drive	EDNY-PTP-SWD-000024
Suite A6, D11	Computer	EDNY-PTP-SWD-000025
Suite A6, I	Flash Drive	EDNY-PTP-SWD-000026
Suite A6, I	Flash Drive	EDNY-PTP-SWD-000027
Suite A6, I	Digital Voice Recorder	EDNY-PTP-SWD-000028
Suite A6, I	Digital Voice Recorder	EDNY-PTP-SWD-000029
Suite A6, D16	Digital Voice Recorder	EDNY-PTP-SWD-000030
Suite A24, A8	Computer	EDNY-PTP-SWD-000031
Suite A6, I	Computer	EDNY-PTP-SWD-000032
Suite A6, B1	Computer	EDNY-PTP-SWD-000033
Suite A24, A6	Computer	EDNY-PTP-SWD-000034
Suite A6, A3	Computer	EDNY-PTP-SWD-000035
Suite A24, A9	Computer	EDNY-PTP-SWD-000036
Suite A6, B1	Computer	EDNY-PTP-SWD-000037
Suite A6, D19	Computer	EDNY-PTP-SWD-000038
Suite A24, A7	Computer	EDNY-PTP-SWD-000039

3. The court-authorized search warrants and related application materials referenced above, EDNY-PTP\_000262324 - EDNY-PTP\_000262360 and EDNY-PTP\_000262361 - EDNY-PTP\_000262379.

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You may obtain copies of the materials listed above by contacting Joseph Meisner at First Choice at 718-381-1480, extension 212, and referencing the print order number provided by email. First Choice is located at 52-08 Grand Avenue, Maspeth, New York 11378.

Very truly yours,

RICHARD P. DONOGHUE  
United States Attorney  
Eastern District of New York

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cc: Clerk of the Court (JS) (by ECF)

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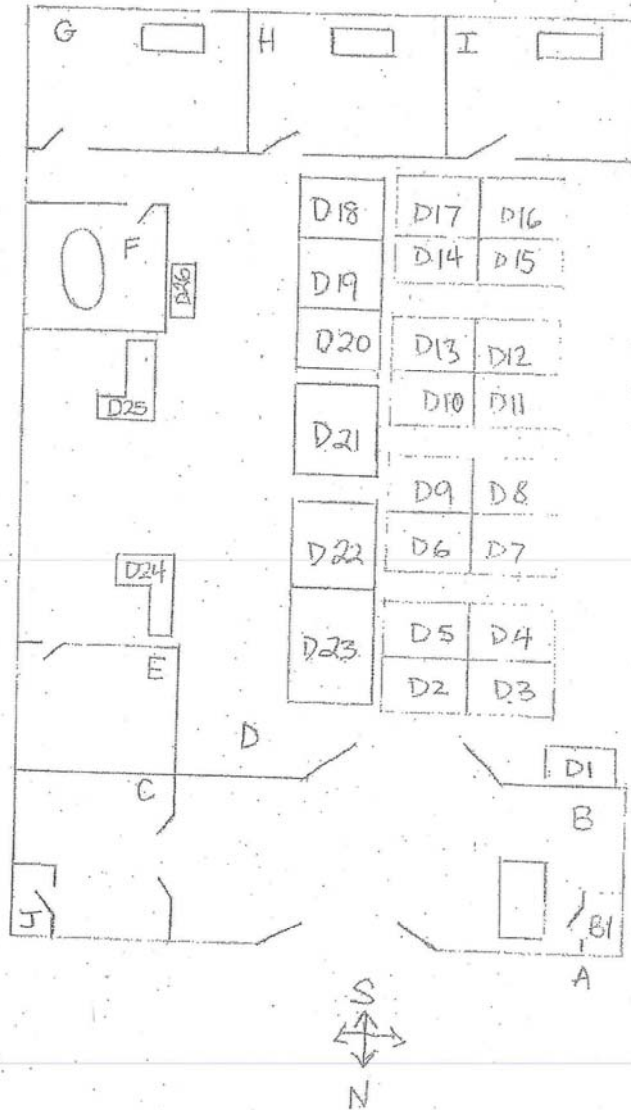
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**APPENDIX B: 535 BROADHOLLOW RD. SITE SKETCHES**

DIAGRAM/SKETCH		PAGE 2 OF 3	
GENERAL INFORMATION		REFERENCE	
DATE 7/12/17		SCALE or DISCLAIMER	
CASE ID [REDACTED]		COMPASS ORIENTATION	
LOCATION 535 Broadhollow Rd. Melville, NY First Floor Suite A-6		EVIDENCE	
PREPARED/ASSISTANTS Bibi Hasein, FOA		FIXED OBJECTS	
		MEASUREMENTS	
		KEY/LEGEND	

Not to Scale



## DIAGRAM/SKETCH

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GENERAL INFORMATION		REFERENCE
DATE	7/12/17	SCALE or DISCLAIMER COMPASS ORIENTATION EVIDENCE FIXED OBJECTS MEASUREMENTS KEY/LEGEND
CASE ID	[REDACTED]	
LOCATION	535 Broadhollow Rd. Melville NY First Floor Suite A-24	
PREPARER/ASSISTANTS	Bibi Husein	

